# MINUTES OF THE BOARD OF POLICE COMMISSIONERS MEETING TELEPHONE CONFERENCE MONDAY, JULY 23, 2012

A meeting of the Board of Police Commissioners of Kansas City, Missouri was held on Monday, July 23, 2012, at Police Headquarters, 1125 Locust, Kansas City, Missouri.

#### PRESENT:

Commissioner Lisa T. Pelofsky, President Commissioner Alvin L. Brooks, Vice President Commissioner Patrick A. McInerney, Member Mayor Sylvester "Sly" James, Jr., Member Mr. David V. Kenner, Secretary/Attorney

#### NOT PRESENT:

Commissioner Angela Wasson-Hunt, Treasurer

This meeting was called to order at 9:08 a.m. by Commissioner

Pelofsky. The Board held this telephone conference to review and vote on the

Memorandum of Understanding with the FOP and the rescission and re-adoption

of the proposed changes to Title 17. Commissioner Pelofsky and Brooks

attended the meeting in person. Commissioner McInerney, Mayor James and

David Kenner attended via telephone.

## 1. MOU between the FOP and the BOPC.

A motion was made by Commissioner McInerney with a second by
Mayor James approving the Memorandum of Understanding between the
Fraternal Order of Police Lodge No. 99 and the Board of Police Commissioners
of Kansas City, Missouri. The vote was 4-0 in favor. Following polling

#### Minutes of Board Meeting, July 23, 2012

Commissioner McInerney voted aye, Commissioner Brooks voted aye, Commissioner Pelofsky voted aye, and Mayor James voted aye.

### 2. <u>Title 17</u>.

A motion was made by Commissioner Brooks with a second by

Commissioner McInerney adopting the changes to Title 17. The vote was 4-0 in
favor. Following polling Commissioner McInerney voted aye, Commissioner

Brooks voted aye, Commissioner Pelofsky voted aye, and Mayor James voted aye.

A motion was made by Commissioner McInerney with a second by Commissioner Brooks to adjourn this meeting at 9:12 a.m. The vote was 4-0 in favor. Following polling Commissioner McInerney voted aye, Commissioner Brooks voted aye, Commissioner Pelofsky voted aye, and Mayor James voted aye.

	President
Secretary/Attorney	